

(APPROVED)

MINUTES OF THE UNIVERSITY COMMISSION MEETING OF  
September 19, 2013

Rozar called the meeting to order at 5:00 p.m.

Present: Machon, Rozar, Breu, Stuhr, Feddick, Earll

Excused: Feirer

Absent: Pliml, Meyer

Also present: Michelle Boernke, Assistant Dean for Administrative and Financial Services and Larry Schuh, Maintenance Dept., Jim Halverson from Clifton Larson Allen.

Rozar declared a quorum present.

There were no public comments.

Motion (Machon/Breu) to approve and place on file the minutes of the May 16, 2013 regular meeting. Motion carried. (Minutes on file.)

Jim Halverson presented the 2012 Financial Statements and Audit findings. There was a suggestion for our bookkeeper and chairperson to initial all financials/statements when they review and/or audit. Motion (Breu/Machon) to receive and place on file the 2012 Financial Statements and Audit Findings. Motion carried.

Motion (Breu/Feddick) to receive and place on file the list of bills. Motion carried. (List of bills on file.)

Motion (Feddick/Breu) to receive and place on file the statement of accounts. Motion carried. (Statement of accounts on file.)

The Building and Grounds report was presented by Boernke and Schuh. It was noted that Allar will continue on their renewable contract for snowplowing and will honor last year's price. Motion (Feddick/Earll) to receive and place on file the Building and Grounds Report. Motion carried. (Report on file.)

Boernke gave an update on the CIP vestibule project and noted the project will be over budget. A handout was provided detailing the project and a discussion on whether project is cost effective was held. Motion (Machon/Breu) to scrap the CIP vestibule project. Motion carried. (Handout on file.)

Copies of the original and amended Marauder Sculpture hold harmless agreement were distributed. Motion (Feddick/Breu) to approve/sign the original hold harmless. Motion carried. Stuhr will sign for the UW Colleges and Boernke will sign on behalf of the UW Commission. (Copy of the hold harmless on file.)

Boernke presented the 2014 Operating and Facility Enhancement Budget. She noted the budget includes phase II of the HVAC project and, consequently, the other CIP FY14 projects have been moved to FY15. Handouts outlining the said changes were distributed. Also, the budget includes a 1% salary increase for bookkeeper, to start January 1, 2014. Motion (Breu/Machon) to approve the 2014 Operating and Facility Enhancement Budget. Motion carried. (Handouts on file.)

Dean Stuhr gave an update on the housing agreements with Bluffstone. A housing groundbreaking is anticipated for October 15, 2014. The Foundation is hoping to invite the Wood County Board to the groundbreaking event. Stuhr also announced that enrollment is slightly up from last year and the new BAAS degree started this year. She also gave a brief update on the budget situation and FY15 budget reductions that the campus is facing.

Motion (Machon/Breu) to adjourn at 6:25 PM. Motion carried.

*Minutes taken for Mike Feirer, Secretary, by Michelle Boernke.*